



STATE JOB TRAINING COORDINATING COUNCIL

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PETE WILSON, Governor

Barbara N. Shaw
Interim Chair

Dean K. Smith
Executive Director

MEETING NOTICE

April 13, 1998

TO: SJTCC Members and Other Interested Parties

FROM: Barbara N. Shaw, Interim Chair
Executive Committee

SUBJECT: **EXECUTIVE COMMITTEE MEETING**

Thursday, April 23, 1998
9:00 AM - 3:00 PM (approximately)
Secretary of State Office Conference Room
11th and O Streets
Sacramento, CA 95814

Meeting notices and the master calendar of the SJTCC are now available on the SJTCC Homepage on the World Wide Web at <http://www.sjtcc.cahwnet.gov/>. Notices will be posted on the Web 5-10 days prior to scheduled meeting dates.

AGENDA

<u>Time</u>	<u>Item and Presenter</u>
9:00 AM	Opening Remarks and Introductions Barbara N. Shaw, Interim Chair, SJTCC
9:05	Approval of Minutes of January 15, 1998 Barbara N. Shaw, Interim Chair
9:10	1. INFORMATION ITEM Inclusion of Public Comment Barbara Shaw

<u>Time</u>	<u>Item and Presenter</u>
9:20 AM	2. ACTION ITEM 1998 Council Work Plan, and SJTCC Goals Revised Barbara Shaw
9:35	3. ACTION ITEM Approval of State Plan Supplements to Promote Workforce Preparation Goals and Objectives Caryl Miller, Council Member
10:00	4. ACTION ITEM Recommendations for Governor's 15 Percent Set-Aside Welfare-to-Work Funds Donald Doyle, Council Member
10:30	Break
10:45	5. INFORMATION ITEM Welfare to Work State Plan Status Briefing Vicki Johnsrud, Assistant Deputy Director Workforce Policy Division, EDD
11:15	6. INFORMATION ITEM Job Creation Investment Fund Janet Macglinty, Welfare-to-Work Program Manager Trade and Commerce Agency
11:45	7. INFORMATION ITEM School-to-Career Report Steve Saxton, School-to-Career Office Workforce Policy Division, EDD
12:00 PM	Lunch
1:00	8. INFORMATION ITEM Status of SB 645 Performance-based Accountability System Doug Perkins, Council Member Ron Addy, Council Staff
1:15	9. INFORMATION ITEM Committee Reports Special Committee on Career Competencies Oversight and Coordination Committee Special Committee on Capacity Building

<u>Time</u>	<u>Item and Presenter</u>
2:15 PM	10. INFORMATION ITEM One Stop Career Center System Task Force Report Jose Luis Marquez, One-Stop Manager Workforce Policy Division, EDD
2:30	11. Public Comment Period
2:45	12. Closing Remarks and Adjourn Barbara Shaw
Lunch:	Lunch is not planned for the meeting. There are several restaurants and state cafeterias in walking distance.
Parking:	There is a public parking garage with an entrance on 11 th between O Streets and P Street. This parking garage is just across the street from the Secretary of State office building.
Special Accommodations:	Individuals who require special accommodation for disabilities are requested to contact the SJTCC at (916) 654-6836 at least five days prior to SJTCC Meetings. TDD line: California Relay Service (800) 735-2929.